



EXECUTIVE COMMITTEE

*Minutes of the proceedings of a **regular** meeting of the **EXECUTIVE** of Riverside School Board held at the Administration Centre, 299, Sir-Wilfrid-Laurier Blvd., St. Lambert (Québec) on **February 2, 2010**.*

The Secretary General established that quorum was met and Chairman Lesley Llewelyn Cuffling, called the meeting to order at 7:25 p.m.

MEMBERS PRESENT:

M. Bell	M. L'Heureux
F. Blais	D. Smith
K. Cameron	Stephen Lessard –Director General
L. Cuffling	Denise Paulson –Secretary General

Regrets: A. Capobianco Skipworth, D. Copeman, P. Chouinard

ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner L'Heureux and seconded by Commissioner Smith, that the agenda be adopted and a copy be attached to these minutes.

UNANIMOUS

APPROVAL OF MINUTES:

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON DECEMBER 1, 2009 :

IT IS MOVED by Commissioner Bell and seconded by Commissioner Blais, that the Minutes of the Executive Meeting held on December 1, 2009, be adopted.

UNANIMOUS

NEW BUSINESS:

Resolution EX173-20100202

ADOPTION OF DRAFT COMMUNICATION POLICY

IT IS MOVED by Commissioner Cameron and seconded by Commissioner Smith, that the draft Communication Policy, having been the subject of consultation from June 17 to October 30, 2009 and having been reviewed by the Executive, be deposited for adoption at the next meeting of the Council of Commissioners.

UNANIMOUS

Resolution EX174-20100202

ADOPTION OF DRAFT POLICY ON THE ALLOCATION OF RESOURCES

IT IS MOVED by Commissioner Blais and seconded by Commissioner L'Heureux, that the draft Policy on the Allocation of Resources, having been reviewed by the Executive, be deposited for consultation at the next meeting of the Council of Commissioners.

UNANIMOUS

COMMISSIONER AWARD OF MERIT

Discussion took place with respect to the award criteria and the monetary prize attached to it. A recommendation will be made to Council that the recipient of the Commissioner award be based on the student's humanitarianism; that each elementary student winner receive a \$50 award and each secondary student winner receive a \$200 award. Principals will be asked to select the student winner from their schools and provide a summary of the student's accomplishments that supports his/her selection for such recognition. The presentation of this honour is reserved to the school's commissioners. If the school's commissioner is not available, Council will select an alternate commissioner to represent them.

Resolution EX175-20100202

ADOPTION OF DRAFT POLICY ON THE USE OF TECHNOLOGY

IT IS MOVED by Commissioner L'Heureux, and seconded by Commissioner Smith, that the draft Policy on the Use of Technology, having been reviewed by the Executive, be deposited for adoption at the next meeting of the Council of Commissioners.

UNANIMOUS

Commissioner Cuffling relinquished the Chair to Commissioner Blais at this time.

Resolution EX176-20100202

REQUEST FOR PROFESSIONAL DEVELOPMENT

It is moved by Commissioner L'Heureux, seconded by Commissioner Cameron, that the requests made by Commissioners Bell and Cuffling to attend the CSBA conference in St. John's, Newfoundland in July 2010 be approved.

UNANIMOUS

Commissioner Cuffling resumed the Chair for the remainder of the meeting.

OTHER BUSINESS

Commissioner Cameron requested that a modification to the Board's Code of Conduct be considered. His request will be put on the agenda of the next Human Resources meeting.

CLOSING:

IT IS MOVED by Commissioner Smith, and seconded by Commissioner Cameron, at 9 p.m., that the meeting be closed.

UNANIMOUS

Lesley Llewelyn Cuffling, Chair

Denise Paulson, Secretary General



Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **February 2, 2010** at **7:00 p.m.** at 299, Sir-Wilfrid-Laurier Blvd., Saint Lambert

AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Questions from the public – 15 minutes
4. Approval of Minutes
 - 4.1 Adoption of the Minutes of the Meetings of December 1, 2009
 - 4.2 Business arising from the Minutes of December 1, 2009
5. New Business
 - 5.1 Communication Policy
 - 5.2 Policy on the Allocation of Resources
 - 5.3 Commissioner Award of Merit
 - 5.4 Policy on the Introduction of Students to Democracy
 - 5.5 Request for Professional Development
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Lambert, Québec, on January 29, 2010

Denise Paulson, Secretary General